



P14327

ACCOUNT NO. : 072100000032

REFERENCE : 219801 4336641

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2001 JUL 13 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 12, 2001

ORDER TIME : 1:11 PM

ORDER NO. : 219801-005

CUSTOMER NO: 4336641

CUSTOMER: Ms. Sowmya Rao
Bracewell & Patterson
South Tower Pennzoil Place
711 Louisiana Street, Ste 2900
Houston, TX 77002

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 JUL 13 PM 2:20

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

000004475320--0

FOREIGN FILINGS

NAME: NASSAU TERMINALS, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

COULLETTE JUL 13 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Nassau Terminals Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

2001 JUL 13 PM 4:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.


This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

501 North Third St., P.O. Drawer 15
(Mailing Address)

Fernandina Beach, Florida 32035-1543
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Michael G. Chieco July 10, 2001
Typed or printed name Date